CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair    Harry T. Crawford, Director
Susan Reeves, Vice Chair   Stuart Parks, Director
Sisi Cooper, Treasurer     Rachel Morse, Director
Jim Henderson, Secretary

May 23, 2018          4:00 p.m.          Chugach Boardroom

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “ATV Safety” (Freeman)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA*
   A. Board Calendar
   B. Training and Conferences
      1. NRECA Summer School for Directors, July 27, 2018 – August 1, 2018, Savannah, GA (Deadline for conference and hotel registration is June 4, 2018)
      2. 2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK (Deadline for conference registration is August 1, 2018)
   C. Minutes
      1. April 25, 2018, Regular Board of Directors’ Meeting (Quezon-Vicente)
      2. April 26, 2018, Chugach Candidate Forum (Portades)
      3. May 7, 2018, Regular Board of Directors’ Meeting (Quezon-Vicente)
      4. May 21, 2018, Special Board of Directors’ Meeting (Portades)
      5. May 22, 2018, Regular Board of Directors’ Meeting (Portades)
   D. Director Expenses
   E. FY2018 Tax Services (KPMG) (S. Highers)

V. CEO REPORTS AND CORRESPONDENCE
   A. 1st Quarter 2018 Sustainability Measurements (Vecera)
   B. Update – Community Solar (Skaling/Miller)
C. Board Policy (BP) Scheduled Tasks:
   1. BP 401 – Delegation of Authority from Board of Directors to CEO – Annual Report on Staffing (Andrews)
   2. BP 401 – Delegation of Authority from Board of Directors to CEO – Annual Report on Employee Benefits, Employer Contributions, and What Percent Fringes are of Payroll (Andrews)
   3. BP 504 – Prevention and Detection of Theft of Electrical Service – Annual Report (Andrews)
   5. BP 508 – Identity Theft Prevention Program – Annual Report (Andrews)

VI. DIRECTOR REPORTS
   A. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
   B. Board Committee Reports (Audit and Finance, Operations, Governance & CEO Evaluation)
   C. Other Meeting Reports

VII. UNFINISHED BUSINESS* (scheduled)
   A. Discussion – Board Election Procedures
   B. Election of Officers* (Board)
   C. Committee Assignments and Appointment of Board Liaisons (Board)
   D. Director Cooper’s Qualification to serve on the Chugach Electric Association Board of Directors* (Board)

VIII. NEW BUSINESS* (scheduled)
   A. Adopt of Calendar of Regular Meetings of the Board of Directors* (Owens/Thibert)
   B. Appointment of ARCTEC Member, Management and Alternate Representatives* (Housekeeping)
   C. Appointment of REAP Member and Alternate Representatives* (Housekeeping)
   D. Approve Simplified Rate Filing: March 2018 Test Year* (Kornmuller/Miller)
   E. Project Authorization for Beluga Unit 3* (D. Highers/Risse)

IX. EXECUTIVE SESSION* (scheduled)
   A. Update - Legislative Affairs
   B. On-Going Strategic Matters
      1. Initiatives Under Consideration
      2. Outstanding Risks to the Association

X. DIRECTOR COMMENTS

XI. ADJOURNMENT*